

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Case No. 14CR2192-H

Plaintiff,

vs.

Martha Georgina Ochoa,

Defendant.

JUDGMENT OF DISMISSAL

IT APPEARING that the defendant is now entitled to be discharged for the reason that:

- an indictment has been filed in another case against the defendant and the Court has granted the motion of the Government for dismissal of this case, without prejudice; or
- the Court has dismissed the case for unnecessary delay; or
- the Court has granted the motion of the Government for dismissal, with prejudice; or
- the Court has granted the motion of the defendant for a judgment of acquittal; or
- a jury has been waived, and the Court has found the defendant not guilty; or
- the jury has returned its verdict, finding the defendant not guilty;
- of the offense(s) as charged in the Indictment/Information:

31:5322; 18:2 - Willful Violation of the Bank Secrecy Act through Failure to Maintain an Effective Anti-Money Laundering Program under Title 31, United States Code, Section 5318(h) and 5322; Aiding and Abetting

Dated: 8/6/2019

<b>FILED</b>	
AUG 08 2019	
CLERK, U.S. DISTRICT COURT	
SOUTHERN DISTRICT OF CALIFORNIA	
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DEPUTY	



Hon. William V. Gallo  
United States District Judge